

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Doug & Sheila Bray – Donation to the police department for \$2500.00

Ipsco – Requesting a refund of \$53,387.86 for the Utility Fee they were overcharged by Duke Energy for January –November 2013.

Kentucky Retirement System – Approving certain positions from nonhazardous coverage to hazardous coverage retroactive to September 1, 2008.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

December 2, 2013

The regular meeting of the Wilder City Council was held on Monday, December 2, 2013 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Robert Blankenship, Councilman Brack Herald, Councilwoman Gearding, Councilman Robert Arnold, Councilman Robert Honaker and Councilman Bradley Jones.

Approval of Minutes:

Upon motion of Councilman Herald seconded by Councilman Jones to approve the Minutes of November 18, 2013 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Police Department

Activity Report for November

Attorney's Report:

Attorney Verst presented Resolution No. 13-1201 authorizing the Mayor to enter into an agreement with IBI Electrical Inspection for the purpose of providing electrical inspection services within the City of Wilder.

Upon motion of Councilman Arnold seconded by councilman Blankenship to approve Resolution No 13-1201 authorizing the Mayor to enter into an agreement with IBI Electrical Inspection for the purpose of providing electrical inspection services within the City of Wilder. Mayor Turner called for a vote. Motion carried unanimously.

Attorney Verst presented Resolution No. 13-1202 authorizing the Mayor to enter into an agreement with SWEMS for the purpose of providing paramedic personnel to the jointly operated life squad.

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Upon motion of Councilman Blankenship seconded by Councilman Herald to approve Resolution No. 13-1202 authorizing the Mayor to enter into an agreement with SWEMS for the purpose of providing paramedic personnel to the jointly operated life squad. Mayor Turner called for a vote. Motion carried unanimously.

Citizens Comments:

Mayor's Comments:

- Tree Lighting Ceremony will be immediately following the council meeting.
- Employee Lunch will be on Friday, December 20, 2013 @ 12:00 p.m.
- Annual Turkey Raffle was a huge success.
- The bike trail has been started.
- December 16, 2013 Council Meeting will be cancelled.
- Expressed his sympathy to the family of Jim Callahan. He advised that the funeral services will be held at the Southgate Community Center on December 4th and the wake will be held in our hall on Thursday, December 5th.

City Administrator's Comments:

- Advised that the Langview street project was started today.

Fire Chief Comments:

- Invited the Mayor & Council to attend the Fire/Police Appreciation Dinner on Friday, December 20th at 6:00 p.m.
- Stated that they had a record breaking amount raised at the Annual Turkey Raffle and he thanked his wife and Norma for all their help.

Police Chief Comments:

- Announced that Officer Mickey Collins received the 2013 Governor's Award for apprehension of impaired drivers.

Attorney's Comments:

- Expressed his sympathy to the Callahan Family and felt that he was a great politician who always did what was best for the people.

City Clerk:

- No comment.

Council Comments:

Councilman Herald:

- Also expressed his sympathy to the Callahan family and stated that he was one of the nicest people he has ever worked with.

Councilman Jones

- No comment.

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Councilman Arnold

- Informed council that the Ky Department of Transportation is in the process of working on their 6 year plan. Campbell County Fiscal Court is submitting their recommendations and others to them. He feels the city should also do the same.

Mayor Turner asked Councilman Arnold to head a committee to work on this.

Councilman Arnold agreed to head a committee.

- Echoed everyone's sentiments regarding Jim Callahan and expressed sympathy to the family.

Councilman Blankenship

- Expressed his condolences to the Callahan Family. Jim was an exceptional individual, a fantastic representative that took care of No. Ky very well and will certainly be missed.

Councilman Honaker

- No comment.

Councilwoman Gearding

- Expressed sympathy to the Callahan family.

Mayor's Comments:

- Invited council to attend the Campbell County Historical Society meeting on December 12, 2013 at 7:00 p.m.

Adjournment:

Upon motion of Councilman Jones seconded by Councilman Arnold to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:15 p.m. The next meeting of the Wilder City Council will be held on January 6, 2014.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer